

MINUTES
STATE BOARD FOR COMMUNITY AND JUNIOR COLLEGES
April 16, 1987

The State Board for Community and Junior Colleges met at 1:30 p.m., Thursday, April 16, 1987, in Room 502A, Walter Sillers State Office Building, Jackson. Members present were: Wes Burkhardt, Herdia Cauthen, Thomas E. Childs, Bertha Daniels, H. J. Pearson, Susan Purdy, and William Terrell. Three members were absent: Bettye Applewhite, Jean-Marie Hill, and Malcolm Phillips. Others in attendance included: Clois Cheatham, Terrell Tisdale, Clyde Muse, and staff members: William H. Bunch, Robert L. McClellan, and George V. Moody.

Chairman Tom Childs presided. The invocation was given by Clyde Muse.

RECOGNITIONS

The State Board welcomed and commended the following individuals for accomplishments:

Lisa Wicker, Secondary Student of the Year, MAVE
Darlene Aker, Postsecondary Student of the Year, MAVE
Carolyn Thomas, Business Technology Teacher of the Year, MAVE
Joe Loviza, Educator of the Year, MAVE

MINUTES

The minutes of the meeting of March 24 and 25 were approved unanimously upon motion by Wes Burkhardt and second by Herdia Cauthen.

LEGISLATIVE UPDATE

A summary of legislative action during the 1987 Session was given by Clyde Muse. He also reported on the Economic Development Conference of April 2 and noted that the Foundation would be seeking ways to implement some of the priorities being identified by the advisory council.

MISSISSIPPI JUNIOR COLLEGE ASSOCIATION

Clois Cheatham reported for the Mississippi Junior College Association that the Association would have a representative at State Board meeting for information and communication purposes. He solicited the continued support of the State Board for junior college programs and activities.

DIRECTOR'S REPORT

The Director's Report included:

- Playing part of a cassette of "Campus County," a country music performing group of Northeast Mississippi Junior College.
- Quarterly financial report of administration.
- Copy of H. B. 781 authorizing name change to community college and that guidelines would be recommended in the May meeting.

--Announcement of a Literacy Teleconference on Tuesday, June 23.

RECOMMENDATION TO CERTIFICATION COMMISSION

Susan Purdy expressed a desire that staff recommendations be broadly representative. H. J. Pearson moved the recommendations to the State Board of Education for a junior college representative as a member of the Certification Commission be postponed until the May meeting. The motion, seconded by William Terrell passed unanimously.

DISBURSEMENT

Upon motion by William Terrell and second by Bertha Daniels, the State Board unanimously approved the May disbursement of academic support funds to junior colleges.

Wes Burkhardt left the meeting at this time.

POLICIES

- A. Notice of Substantive Change: Susan Purdy moved adoption as amended to include notice of the nature of the change. Herdia Cauthen seconded the motion, wherein it passed unanimously as amended.
- B. Complaints Against Institutions: Susan Purdy distributed copies of a substitute policy. H. J. Pearson moved, William Terrell seconded, that the State Board review the suggested policy and consider it in May. The motion carried unanimously.

NURSING SUPPORT

The chairman postponed this item until the May meeting.

INFORMATION NEEDS REPORT

H. J. Pearson continued the reports from members as to information needs with a summary and discussion of vocational-technical enrollments and standards. The chairman instructed the staff to summarize the information reports and make recommendations to the State Board on information system needs and implementation.

Tom Childs announced his intent to appoint two committees which were to work with the staff, receive input from interested parties, and bring recommendations to the State Board. The Committees would be for (1) legislation and (2) information systems.

BUDGET REQUEST

An introduction to budget request preparation for FY 89 was given by George Moody. The State Board was reminded the request would be discussed in May and June for adoption in June in order to meet submission deadlines.

MEETING DATE

The next meeting date was announced for 1:30 p.m., Thursday, May 21, with continuation likely on Friday, May 22. It was announced that the Institution of Higher Learning Liaison Committee (Burkhardt, Cauthen, Pearson, Purdy) would meet at 9:00 a.m., Thursday, May 21.

ADJOURNMENT

The State Board adjourned at 4:15 p.m.

By: George V. Moody
George V. Moody

Approved: Thomas E. Childs, Jr.
Thomas E. Childs, Jr., Chm.

Date: May 21, 1987